



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Special Meeting open to the public on Tuesday, May 13, 2014, beginning at 9:00 a.m. and will be located at the Globe Regional Office 2250 Highway 60 Suite K, Globe, Arizona 85501.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Call to Order/Roll Call | Vernon Poncho, Chair |
| 2. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Vernon Poncho, Chair |
| 3. Tribal Grant Agreement (<i>Attachment 01</i>)
(Update, Discussion and Possible Approval)
A. San Carlos Apache Tribe—Family, Friend & Neighbor | Vernon Poncho, Chair
LaToya Beatty, Regional Director
Cindi Alva, Senior Regional Director |
| 4. SFY2014 Funding Plan (<i>Attachment 02</i>)
(Update, Discussion and Possible Approval)
A. Service Coordination | Vernon Poncho, Chair
LaToya Beatty, Regional Director
Cindi Alva, Senior Regional Director |
| 5. Adjournment | Vernon Poncho, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 2250 Highway 60 Suite K, Globe, Arizona 85501. Telephone: office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

LaToya Beatty, San Carlos Apache Regional Director